

February 19, 2002

MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA

A meeting of the Board of County Commissioners of Sarpy County, Nebraska was convened in open and public session at 3:00 P.M. on February 19, 2002 at the Courthouse in Papillion, Nebraska. Present: Jack Postlewait, Tim Gay, Inez Boyd, Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Absent: Aldona Doyle.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on February 13, 2002, a copy of the Proof of Publication is on file in the County Clerk's office. Notice of the meeting was simultaneously given to all members of the Board of County Commissioners of Sarpy County, Nebraska. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of County Commissioners of this meeting. All proceedings were taken while the convened meeting was open to the attendance of the public.

Commissioners' comments were recorded. There were no Administrators' comments.

Schram moved, seconded by Boyd, to approve the Consent Agenda. Ayes: Postlewait, Gay, Boyd & Schram. Nays: None. Absent: Doyle

**CONSENT AGENDA**

Schram moved, seconded by Boyd, to approve the minutes of the February 12, 2002 meeting as submitted. Ayes: Postlewait, Gay, Boyd & Schram. Nays: None. Absent: Doyle.

Schram moved, seconded by Boyd, to approve the claims as submitted by Debra J. Houghtaling, Sarpy County Clerk, and authorize the County Clerk to issue warrants for said claims. A complete listing of claims is on file in the office of the County Clerk. Ayes: Postlewait, Gay, Boyd & Schram. Nays: None. Absent: Doyle.

**\*INSERT CLAIMS LISTING HERE**

Resolved by Schram, seconded by Boyd, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of "Stop" signs at various intersections in S.I.D. #196 (Northridge Estates, Sarpy County) as indicated on the location plan attached to the resolution. S.I.D. #196 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. Ayes: Postlewait, Gay, Boyd & Schram. Nays: None. Absent: Doyle.

Resolved by Schram, seconded by Boyd, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of "Stop" signs at various intersections in S.I.D. #195 (Mayfair and Mayfair 2<sup>nd</sup> Addition, Sarpy County) as indicated on the location plan attached to the resolution. S.I.D. #195 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. Ayes: Postlewait, Gay, Boyd & Schram. Nays: None. Absent: Doyle.

Resolved by Schram, seconded by Boyd, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of "Stop" signs at various intersections in S.I.D. #186 (Oakridge East - Oakhurst, Sarpy County) as indicated on the location plan attached to the resolution. S.I.D. #186 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. Ayes: Postlewait, Gay, Boyd & Schram. Nays: None. Absent: Doyle.

Schram moved, seconded by Boyd, to authorize the Chairman to sign Change Order #1 to the contract with Prairie Construction Company for the Remodel of the Treasurer's One-Stop Window for the Sarpy County Courthouse which increases the contract amount by \$300., new contract sum \$15,100. Ayes: Postlewait, Gay, Boyd & Schram. Nays: None. Absent: Doyle.

Schram moved, seconded by Boyd, to approve the request of the City of Gretna for free use of the Sarpy County Landfill for their annual spring clean-up (date of event: 05/04/02 with waste transported to the Landfill on 05/04 with remainder on 05/06/02). The City will be required to pay the surtax fee levied by the Nebraska Department of Environmental Control as established by the County's policies and procedures. Ayes: Postlewait, Gay, Boyd & Schram. Nays: None. Absent: Doyle.

